

RESOLUTION #19-1021-06

Authorize expenditure for private legal counsel

WHEREAS, it is necessary for the Township to utilize private legal counsel with specific expertise to assist with matters relating to agreements between the Township and other governmental entities, such as Delaware County and the City of Powell.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO to authorize an expenditure not to exceed \$ 20,000 payable to Reminger Co., LPA, for private legal counsel to assist with matters relating to agreements between the Township and other governmental entities.

Motion made by Melanie Leneghan and seconded by Mike Gemperline.

Vote: no Mrs. Eichhorn yes Mr. Gemperline yes Mrs. Leneghan

This Resolution shall be in force and become effective immediately upon its execution.

Oct. 21, 2019

Date

CERTIFIED BY:

Nancy Denutte
Nancy Denutte, Fiscal Officer

Melanie Leneghan
Melanie Leneghan, Trustee

Mike Gemperline
Mike Gemperline, Trustee

Shyra Eichhorn
Shyra Eichhorn, Trustee